

Board Members	Present	Absent
Chair [Vacant]		
Calvin Gleaton, Vice-Chair		
Roger Custin, Secretary		
Renee Shaw, Treasurer		
LaKeisha Gantt, Stockbridge City Council		
Appointees		
LaSonya Cato		
Arthur Christian		
Seymour Reed		

1. Call to Order

- a. Invocation Followed by Pledge
- b. Roll Call
- c. Approve Today's Meeting Agenda
- d. Approve Jan 21, 2020 Minutes

2. Officers and City Staff Reports

- a. Vice-Chairman's Comments – Calvin
 - i. New DDA appointments
 - ii. Signed TSW Master Planning Proposal \$29,000
- b. Treasurer Update – Renee
 - i. Financial Report
 - ii. TSW master planning invoice \$6,251.25
 - iii. Directors & Officers liability insurance annual renewal invoice \$1,524
- c. Secretary Updates – Roger
 - i. Requested city action items
 - ii. Officer elections – Chair, Vice Chair, Treasurer, Secretary, [optional]
Recording Secretary
- d. Façade Grant Update -
- e. City Council Updates – Councilwoman Gantt
 - i. DDA Position Openings
- f. Main Street Advisory Board Updates –
- g. City Staff Updates

3. Old Business

- a. Master Plan Engagement with TSW
- b. Discussion of former Fire Station building.

4. Executive Session (If needed)
5. Adjourn

Executive Session Criteria	GA Code
Discuss or vote to authorize the settlement of a matter covered by the attorney-client privilege. Identify the case or claim discussed but not the substance of the attorney-client discussion.	50-14-2(1) and 50-14-3(b)(1)(A)
Discuss or vote to authorize negotiations to purchase, dispose of or lease property.	50-14-3(b)(1)(B)
Discuss or vote to authorize the ordering of an appraisal related to the acquisition or disposal of real estate.	50-14-3(b)(1)(C)
Discuss or vote to enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote.	50-14-3(b)(1)(D)
Discuss or vote to enter into an option to purchase, dispose of, or lease real estate.	50-14-3(b)(1)(E)
Discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee.	50-14-3(b)(2)
Meeting to interview one or more applicants for the position of the executive head of an agency.	50-14-3(b)(2)
A meeting otherwise required to be open was closed to the public in order to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency or any officer or employee or in which the agency or any officer or employee may be directly involved and the matter discussed was [identify the matter but not the substance of the discussion.	50-14-2(1)
Staff meeting held for investigative purposes under duties or responsibilities imposed by law.	50-14-3(a) (1)